

**MONTHLY TOWN BOARD MEETING**  
**Minutes of Tuesday, April 9, 2019**

The Town of Union Monthly Board meeting was called to order by Chairman Kendall Schneider at 6:54 p.m. on Tuesday, April 9, 2019 at the Town of Union Town Hall, 15531 W. Green Bay Rd., Evansville, WI. Members in attendance included Chairman Schneider, Supervisors George Franklin and Kim Gruebling, Treasurer Sharon Franklin, and Clerk Regina Ylvisaker. Also in attendance was Road Patrolman Josh Wiser, Building Inspector Bob Fahey, and Plan Commission members Ray Legris, Dave Pestor, and Alvin Francis. The Pledge of Allegiance was recited.

**Clerk's Minutes (February 14, 2019 & March 14, 2019)**

Motion to approve February 14, 2019 minutes as written made by Schneider/Franklin. Gruebling abstained from voting as he was not in attendance at the meeting. Motion carried by unanimous voice vote.

Motion to approve March 14, 2019 minutes as written made by Gruebling/Schneider. Franklin abstained from voting as he was not in attendance at the meeting. Motion carried by unanimous voice vote.

**Treasurer's report**

Treasurer Sharon Franklin reported balances as of March 31, 2019:

Park and Recreation Fund	\$ 9,876.09
UB&T Money Market Sweep Account	\$ 545,104.51
UB&T Checking Account	\$ 16,500.00
Wayne Disch Memorial Park Fund	\$ 1,318.92
Morning Ridge Stub Road CD	\$ 22,312.02
Escrow Accounts:	\$ .07
Recycling	\$ 200.00
Total Receipts	\$ 11,376.74

**Building Inspector's report**

Building Inspector Bob Fahey reported the following permits issued during the month of March:

Date	Permit #	Name	Address	Description	Construction Cost
2-Mar-2019	19-5-B	Matt Eaton	6047 N Old Hwy 92	Garden shed, remodeling home	\$ 30,000.00

Clerk Regina Ylvisaker inquired about locating the Building Inspector's records at the Town Hall; Fahey stated that would be fine with him and the Board felt it was appropriate.

**Municipal Building**

Josh Wiser reported the water softener has been moved and he will be draining the water heater to attempt to address the issue of foul odors in the water. Gruebling noted when the parking lot is finished, the layout for parking stalls will be adjusted.

Wiser has spoken with R&K Construction and they should be out soon to finish excavating and grading. The wire AT&T laid for internet access still needs to be buried.

**Clerk Update**

Ylvisaker reported that the first election in the Town Hall went smoothly overall. A few residents were unaware of the change in location and went to the Evansville Fire Station, where notice of

change in location had been posted. Parking was a bit of an issue due to the current parking stall layout.

All the files from the cold storage shed have been moved to secure storage in the Town Hall.

### **Recycling Center Update**

Wiser reported that the metal dumpster is full again and will be picked up next week. There have been questions regarding the cost to dispose of tires (\$5); Janesville landfill charges \$8, and Wiser will copy that info and provide it to Recycling Center staff to reference when the issue comes up.

Ylvisaker contacted the Evansville EMS director regarding picking up the aluminum cans at the Center for their aluminum can drive; Wiser has not heard back from them yet regarding pick up.

Schneider noted that the procedure for picking up and dropping off money from the Recycling Center was dealt with last month; Wiser has yet to install drop box.

Wiser stated that people have asked about what will be done with the sheds the cans are stored in once the cans are removed. Would the Board like to advertise for bids for them or have Wiser simply dispose of them? No decision was reached.

### **Brooklyn Fire District Update**

Nothing to report.

### **Public Comment (5 min max per item, no action will be taken on any issues)**

Sharon Franklin inquired whether the funds set aside in the Morning Ridge Rd. CD were to be used in the Janes development; it was clarified that the funds are for the Rohloff development (Morning Ridge).

### **Board Action: Appointment of Plan Commission Members**

Motion to reappoint all current Plan Commission members to a term running from April 2019-April 2022 made by Gruebling/Schneider. Motion carried by unanimous voice vote.

Alvin Francis inquired about how the Plan Commission Chairman is chosen; Schneider explained the appointment is made by the Plan Commission members.

**Public Hearing: Review and take action on request submitted by Robert Mosher, 15600 W. Green Bay Rd., Evansville for a zoning change and land division for parcel #6-20-131, located at the above address. The applicants request the division of 4 acres from the existing 40 acre parcel. Parent parcel #6-20-131 would be reduced in size to approx. 36.7 acres, and be retain A1 zoning. The requested 4 acre parcel would be rezoned A3.**

Public hearing opened at 7:24 p.m.

The Plan Commission recommended approval of the request at it's last meeting.

Public hearing closed at 7:26 p.m.

Gruebling stated that regarding the dedication of a portion of the road and property to the Town, the Town should not have to pay for the related costs (filing fees, etc).

Motion to approve request submitted by Robert Mosher, 15600 W. Green Bay Rd., Evansville for a zoning change and land division for parcel #6-20-131, to divide 4 acres from the existing 40 acre parcel, reducing parent parcel #6-20-131 approx. 36.7 acres, and rezoning the 4 acre parcel to A3 contingent on the applicants paying for any related costs including filing fees or surveys necessary to dedicate land to the Town made by Gruebling/Schneider. Motion carried by unanimous voice vote.

**Public Hearing: Review and take action on changes to Code of Ordinances, Chapter 17 Zoning, Sections 17.06, 17.07, 17.08.**

Public hearing opened at 7:32 p.m.

Alvin Francis explained that the Chapter used to include "dog kennels" in the conditional uses for the Sections listed. He also noted that the A4 zoning district did not exist in previous versions of the Chapter. Francis felt that the posting should have been more detailed.

Fahey noted the A4 section of the Chapter was not included in the publication.

Public hearing closed at 7:35 p.m.

Schneider agreed that the A4 zoning district was not included in the posting.

Gruebling reminded the Board that the last time a resident wanted a boarding facility within the Town, the neighbors were very unhappy with the idea. Once a Conditional Use Permit is issued it is very difficult and expensive to take away. He feels these types of facilities should be located in areas zoned commercial, not agricultural. In his opinion there is nothing for the Town to gain by allowing such facilities, and there are plenty of commercial areas located nearby for such a facility to be located within.

Motion to table the issue until the May Board meeting made by Franklin/Schneider.

Gruebling feels the whole exercise is a waste of time and money.

Motion carried by unanimous voice vote.

**Public Hearing: Review and take action on changes to Code of Ordinances, Chapter 12 Driveway and Highway.**

Motion to table the issue until the June Board meeting made by Gruebling/Schneider. Motion carried by unanimous voice vote.

**Roadwork**

Josh Wiser reported that crack filling Emery Rd. will be removed from the planned roadwork for 2019; he had budgeted around \$12,000 for the project.

He presented the proposals from R&K for cement box culverts on Croft Rd. and Evansville Brooklyn Rd., each at \$5,000.

Franklin would like to know the difference in cost between double wall plastic, metal, and cement box culverts. Wiser will get prices.

Wiser is waiting for County input regarding culvers on Holt Rd., Butts Corners Rd. at Hwy. 14, and Old 92.

Wiser met with Chris Murphy from Rock County Conservation Department regarding ditching. He has their recommendations regarding the ditching needed on East Union Rd. and W. Evansville Brooklyn Rd. Board approval and signatures are needed to get the permits issued to perform the work.

Motion to approve the proposed ditching work on E. Union Rd. and W. Evansville Brooklyn Rd. and obtain necessary permits made by Franklin/Gruebling. Motion carried by unanimous voice vote.

Wiser would like to schedule a date that all the Board members can go with him and review all the Town roads and establish a 3 year plan for road maintenance and repair. Group agreed to meet at the Town Hall on April 12 at 8 am.

The torch set up needed for the shop has been estimated at \$1,000. Motion to approve purchase made by Gruebling/Franklin. Motion carried by unanimous voice.

### **Pay Bills**

There being no further business to come before the Board, a motion to approve bills and move into closed session made by Gruebling/Schneider. Motion carried by unanimous voice vote.